

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on August 18, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of August 4, 2016.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. CTH YY reconstruction project update.
10. Discuss staffing concerns.
11. 2017 budget request.
12. Discuss driveway appeal on CTH R.
13. Discuss the ERP (Enterprise Resource Plan) process.
14. Review August credit card payment report and voucher payments.
15. Future agenda items.
16. Set next meeting date.
17. Field review.
18. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 16 2016

DODGE COUNTY, WIS.

1:16 P.M.
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